

Monday, 30th November 2020

Results of 2020 Annual General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Monday, 30 November 2020, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

For and on behalf of, the Board of Venture Minerals Limited.

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

VENTURE MINERALS LIMITED

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	223,788,017	170,637,421 76.25%	50,338,240 22.49%	39,398,019	2,812,356 1.26%	177,880,492 77.94%	50,338,240 22.06%	39,398,019
2 Re-Election of Director – Mr Mel Ashton	P	262,297,095	259,034,640 98.76%	517,984 0.20%	6,595,411	2,744,471 1.05%	263,209,827 99.80%	517,984 0.20%	9,595,410
3 Approval of 7.1A Mandate	P	263,902,266	212,068,360 80.36%	49,021,550 18.58%	4,990,240	2,812,356 1.07%	219,311,431 81.73%	49,021,550 18.27%	4,990,240
4 Issue of Options to Related Party – Mr Andrew Radonjic	P	253,972,824	191,917,183 75.57%	59,328,170 23.36%	14,919,682	2,727,471 1.07%	196,075,370 75.88%	62,328,169 24.12%	14,919,682
5 Issue of Options to Related Party – Hamish Halliday	P	247,454,768	185,487,683 74.96%	59,239,614 23.94%	21,107,738	2,727,471 1.10%	189,645,870 75.29%	62,239,613 24.71%	21,107,738
6 Issue of Options to Related Party – Mr Mel Ashton	P	259,267,824	197,300,739 76.10%	59,239,614 22.85%	9,624,682	2,727,471 1.05%	201,458,926 76.40%	62,239,613 23.60%	9,624,682
7 Issue of Options to Related Party – Mr John Jetter	P	260,372,095	198,565,010 76.26%	59,079,614 22.69%	8,520,411	2,727,471 1.05%	202,723,197 76.56%	62,079,613 23.44%	8,520,411

